



# Utah 911 Committee

**Jon Huntsman**  
Governor

**Randy Auman**  
Chair

**Gary Lancaster**  
1<sup>st</sup> Vice Chair

**Laonna Davis**  
2<sup>nd</sup> Vice Chair

**Phil Bates**  
Chair-Emeritus

July 20, 2006  
Minutes

## Committee Member Attendees

Randy Auman  
Dean Cox  
Roger Anderson  
Darren Gilbert  
Dave White  
Chuck McCown  
Rick Bailey  
Brent Ball  
Mike Mathieu  
Doug Chandler

## Committee Members Absent

Phil Bates  
Laonna Davis  
Gary Lancaster  
Lance Checketts  
Erik Varney

## Staff Members Present

Bill Jensen  
Tim Cornia  
Sam Saeva

## Staff Members Absent

## General Attendees

Dennis Goreham  
Kelly Green  
Gladys Coomes  
Carol Groustra  
Ron Peterson  
Linda Lujan  
Randy Swalburg  
Joe Bennett  
Karen Wright  
Jeff Dial

## Representing

Bear River PSAP  
Five County PSAP  
Davis County PSAP  
Utah County PSAP  
Local Exchange Carrier  
Rural Incumbent Local Exchange Carrier  
South East Association  
Mountainlands PSAP  
Weber County PSAP  
Dept of Administrative Services / ITS

## Representing

Dept of Public Safety  
Rural DPS  
Salt Lake County PSAP  
Wireless Communications Carrier  
Wireless Communications Carrier

Program Manager  
DPS Administrator  
Financial Manager

## Representing

Dept of Administrative Services AGRC  
Dept of Administrative Services AGRC  
Utah County Sheriff's Office  
DPS Salt Lake City  
Qwest  
Qwest  
Qwest  
Sanpete County Sheriff's Office  
Davis County Sheriff's Office  
St George Police Department

\*Committee members and staff who attended via phone bridge

## Meeting Minutes

**Meeting called to order** by Randy Auman at 1300 hours

**Reading of the minutes** of the June 2006 Utah 911 Committee was dispensed.

- After discussion, Chuck McCown moved to approve the minutes. The motion was seconded by Darren Gilbert and passed the Committee members' vote unanimously.
- Bill Jensen reported on a meeting with officials from Utah State Tax Commission (USTC). He stated Mr. Rod Marrelli, Executive Director of USTC has assembled an in-house team to review incoming telephone carrier payments especially wherein payers do not identify which locality was the source of the surcharge, outgoing 65¢ distributions to PSAPs, and audits of telephone carriers for reporting and surcharge collecting accuracy. He added that legislation will be proposed to increase penalties to telephone carriers for inaccurate or incomplete reporting on their monthly returns. After discussion, the Committee accepted his report subject to ongoing oversight by staff and Mike Mathieu moved the Committee support USTC in its efforts to increase reporting accuracy via amended legislation. The motion was seconded by Dean Cox and passed the Committee members' vote unanimously.

### Agenda items

Grant Applications were presented on behalf of:

**Davis County** – Approved; not-to-exceed \$164,586;

- After discussion, Mike Mathieu moved the Committee approve the Grant. The motion was seconded by Dean Cox and passed the Committee members' vote unanimously with Roger Anderson abstaining from the vote.

**Sanpete County** – Approved; not-to-exceed \$112,826;

- After discussion, Mike Mathieu moved the Committee approve the Grant. The motion was seconded by Darren Gilbert and passed the Committee members' vote.

The Committee reviewed a "Memorandum of Understanding" to be executed between the State of Utah and Vonage, covering Vonage's voluntary payment of both 65¢ and 13¢ per month collected from its Utah customers for Voice over Internet Protocol (VoIP) telecommunication services. After discussion, Dean Cox moved the Committee approve the agreement with Vonage, subject to review by the Director-State DPS Administration and State Attorney General's Office Contract Section. The motion was seconded by Mike Mathieu and passed the Committee members' vote unanimously.

Bill Jensen introduced Gladys Coomes, the 9-1-1 Communications Manager from Utah County Sheriff's Office. Ms Coomes gave the Committee an update on the County's progress in upgrading its call-taking function to Phase II, plus the status on other Utah County PSAPs. After discussion, the Committee accepted this report subject to ongoing oversight by staff.

Bill Jensen presented 9-1-1 Committee financial information showing all grants written from April 2005 through now. He estimated \$7.3 million has been collected by the 13¢ fund; \$5.9 million is obligated to date on already-approved grants for Enhanced 911, Phase I and Phase II grants and \$0.2 million expended on staff and administration costs, allowing \$1.0 million available for future approved grants. After discussion, the Committee accepted the July 20, 2006 financial report.

Bill Jensen reported on the Network Agreement, HBF had been notified that their bid was not responsive to the State of Utah request for bids. He reported that an agreement with Qwest is close to completion. After discussion, Doug Chandler moved the Committee approve the agreement with Qwest for a one (1) year term with four (4) 1-year options for renewal exercisable by the State. The motion was seconded by Darren Gilbert and passed the Committee members' vote unanimously.

Bill Jensen reported on his trip to Intrado wherein he was briefed on their new technology updates in 9-1-1 MSAG and related areas. After discussion, the Committee accepted his report.

Dennis Goreham and Kelly Green presented detailed updated information on Automated Geographic Reference Center's (AGRC) work around the State of Utah in mapping and geocoding the State's highways, commercial and residential addresses. After discussion, the Committee accepted their report.

The Committee received notification from Samuel J. Saeva of his resignation as financial manager of and for the Committee. Randy Auman proposed Mr. Saeva instead consider continuing on as financial manager, but either as a part-time employee or a contractor/consultant to the Committee. The Committee requested staff investigate either reclassifying this position as part-time or set aside funds to compensate Mr. Saeva as a non-employee contractor/consultant. This is subject to Mr. Saeva's submittal of a proposal to the Committee on how he will continue on as financial manager of the 9-1-1 Committee after August 17, the next Committee meeting. After discussion, Chuck McCown moved the Committee approve modify Mr. Saeva's position to continue his employment in this position, subject to the aforementioned proposal. The motion was seconded by Mike Mathieu and passed the Committee members' vote unanimously.

### **Adjournment**

Chuck McCown moved the meeting be adjourned. The motion was seconded by Darren Gilbert and passed the Committee members' vote unanimously. Randy Auman adjourned the 9-1-1 Committee's July 20, 2006 meeting at 1505 local time.

The next regular meeting will be at Rampton Complex, 4501 South 2700 West, Taylorsville, Utah, on August 17, 2006 at 1300, local time.